

**TOWN OF WARREN, RHODE ISLAND
HARBOR MANAGEMENT COMMISSION
MINUTES FOR MEETING HELD May 4, 2010**

**7:05 Call to Order Woody Kemp, Chairman
Attendance and Determination of Quorum**

Members Present Absent Guests

| | | |
|---------------------------|----------|----------|
| 1. William J. Kemp | X | |
| 2. Mark Amaral | | X |
| 3. Peter Tekippe | X | |
| 4. George Gempp | X | |
| 5. Julie Blount | X | |
| 6. Steve Surdut | | X |
| 7. Matt Calouro | X | |

1. Open Items on Town Wharf Project:

Fencing along waterfront, lighting installation and flagpole. Contact John Massed for update.

2. Harbor Master Report

3. ROW Update:

Contact John Massed to schedule date for marker installation. George Gempp made a motion that the Harbor Commission schedule the month of May for appeals. Mark Amaral seconded the motion to adopt policy. All were in favor.

A motion to adjourn the meeting at 7:40 was made by George Gempp

and seconded by Peter Tekippe. All were in favor.

William J. Kemp, Chairman

Julie Blount, Secretary